UMPA August 2014

Some relevant provisions related to records in misdemeanor cases:

Records Public Unless Otherwise Designated - <u>UCA § 63G-2-201(2)</u>

Sharing Records between agencies - <u>UCA § 63G-2-206</u>

- Designation of record is the decision of the entity which provides the record to requesting entity – requesting entity required to maintain that designation

Discovery & Subpoenas - <u>UCA § 63G-2-207</u>

- A subpoena is not a GRAMA request
- Private/protected/controlled records are privileged from discovery absent a court order
- Court may limit use or further disclosure of such records by court order

Public Records - <u>UCA § 63G-2-301</u>

- Not an exhaustive list representative only
- Includes: policy documents (personnel or police policy manuals), initial contact reports, arrest & search warrants
- Records that disclose information related to formal charges or disciplinary actions against a past or present governmental employee if: (1) the action has been completed and periods for administrative appeal have expired, <u>and</u> (2) the charges upon which the disciplinary action was based were sustained.

Private records – UCA § 63G-2-302

- Includes medical records, employment records containing certain information
- "Other records containing data on individuals the disclosure of which constitutes a clearly unwarranted invasion of personal privacy."

Controlled records - <u>UCA § 63G-2-304</u>

Medical or psychiatric records – disclosure to patient (or others) would be detrimental

Protected records - UCA § 63G-2-305

- Records created for civil, criminal or administrative enforcement purposes, <u>if</u> release could:

- Reasonably be expected to interfere with an ongoing investigation;
- o Reasonably could interfere with enforcement proceedings;
- Would create a danger of depriving a person of a right to a fair trial or impartial hearing
- Reasonably could be expected to disclose the identity of a source not known outside of government or disclose information which would compromise the source (C.I. rule); or
- Disclose investigative techniques, procedures or policies not known outside of government and which would interfere with enforcement.
- Records which would jeopardize the life or safety of an individual.
- Records subject to attorney client privilege

Other provisions governing specific records:

- Vehicle accident reports <u>UCA § 41-6a-402</u> access restricted to involved parties & prohibits its use in court as evidence
- Child abuse & neglect records <u>UCA § 62A-4a-412</u> designated as private, controlled or protected
- Cohabitant abuse incident reports <u>UCA § 77-36-2.2(6)</u> requiring access to victim
- Criminal history record information <u>UCA § 53-10-108(4)</u> prosecutor only may provide defendant's history to defense attorney no provision for providing copies of witnesses' information absent court order
- Expunged records <u>UCA § 77-40-108</u> may not divulge records without court order
- M.E. reports <u>UCA § 26-4-17</u> protected, but may be released to decedent's next of kin
- Presentence investigations <u>UCA §77-18-1(5)(e)</u> protected and only available for purposes of sentencing
- Children's Justice Center interviews <u>UCA § 77-37-4(5)(c)</u> protected only accessible by prosecutor, AG's office, law enforcement, and attorney for child